



County of El Dorado

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Legislation Details (With Text)

File #: 09-0578 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 4/29/2009 **In control:** Board Of Supervisors

On agenda: 5/12/2009 **Final action:** 5/12/2009

Title: Human Services Department recommending adoption of Resolution authorizing the Chairman to sign Contract NS-0809-29 with the California Department of Aging in the amount of \$60,671 and the accompanying Contractor/Vendor Confidentiality Statement, to support provision of Title III C Senior Nutrition meal services during the term April 1, 2009 through September 30, 2010; and approval of a Budget Transfer Request incorporating \$21,235 of the \$60,671 in new Federal Stimulus revenues and corresponding appropriations in the Department's Fiscal Year 2008-2009 County budget with the remainder to be budgeted in Fiscal Year 2009-2010. (4/5 vote required)
Resolution 095-2009

FUNDING: Federal American Recovery and Reinvestment Act of 2009.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A-Blue Route Contract NS-0809-29, 2. B-Resolution Contract NS-0809-29, 3. C-Confidentiality Statement CDA 1024, 4. D-Nutrition Stimulus Contract NS-0809-29, 5. E-Budget Transfer Contract NS-0809-29

Date	Ver.	Action By	Action	Result
5/12/2009	1	Board Of Supervisors	Approved	Pass

Human Services Department recommending adoption of Resolution authorizing the Chairman to sign Contract NS-0809-29 with the California Department of Aging in the amount of \$60,671 and the accompanying Contractor/Vendor Confidentiality Statement, to support provision of Title III C Senior Nutrition meal services during the term April 1, 2009 through September 30, 2010; and approval of a Budget Transfer Request incorporating \$21,235 of the \$60,671 in new Federal Stimulus revenues and corresponding appropriations in the Department's Fiscal Year 2008-2009 County budget with the remainder to be budgeted in Fiscal Year 2009-2010. (4/5 vote required)

Resolution 095-2009

FUNDING: Federal American Recovery and Reinvestment Act of 2009.

BUDGET SUMMARY:		
Total Estimated Cost		\$60,671
Funding		
New Funding	\$60,671	
08-09 Budget	\$21,235	
09-10 Budget	\$39,436	
Total Funding Available	\$60,671	

Change To Net County Cost		\$0
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Fiscal Impact/Change to Net County Cost: No change.

The total amount of federal funds payable by the State to El Dorado County under this Contract is \$60,671. The Budget Transfer incorporates \$21,235 of this unanticipated Federal Stimulus funding into the FY 2008-09 budget within Fund 11-107-100 Aging Programs, Index Code 531301. The remaining \$39,436 is included in the Department's FY 2009-10 Budget Request. Required ARRA match will be met with currently budgeted resources.

Reason for Recommendation:

Contract NS-0809-29 provides \$60,671 in Federal Stimulus funds authorized by the American Recovery and Reinvestment Act of 2009 (ARRA) for provision of senior nutrition services, as defined by Title III C of the Older Americans Act, during the period April 1, 2009 through September 30, 2010. This Contract is submitted for retroactive execution as it was not received from the State until April 17, 2009.

ARRA Nutrition Stimulus funding may be used to backfill the loss of other city, county and State funds, and this new revenue source will offset State General Fund cuts to the Senior Nutrition Program. Senior Nutrition congregate and home delivered meals services help individuals age 60 and over maintain their health and independence. The resolution further authorizes the Area Agency on Aging Director, or successor, to administer Contract NS-0809-29 and execute subsequent documents relating to the contract, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and to sign required fiscal and programmatic reports.

Action to be taken following Board approval:

Board Clerk to process the Budget Transfer Request and provide Human Services at Briw Road with:

- 1) Three (3) certified resolutions.
- 2) Three (3) full copies and three (3) cover pages of Contract NS-0809-29 signed by the Chairman.
- 3) Two (2) Contractor/Vendor Confidentiality Statements signed by the Chairman.
- 4) One (1) copy of the signed Budget Transfer Request.

Human Services to distribute as appropriate and return one (1) fully executed copy of Contract NS-0809-29 to the Board Clerk.

Contact: Janet Walker-Conroy, 642-7272

Concurrences: County Counsel, Risk Management and Human Resources